

Warren County Board of Supervisors

RESOLUTION NO. 74 OF 2015

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

**AUTHORIZING WARREN COUNTY TOURIST AND
CONVENTION DEVELOPMENT AGREEMENT WITH
THE ADIRONDACK CIVIC CENTER COALITION, INC.
FOR OCCUPANCY TAX SPECIAL EVENT FUNDING**

WHEREAS, the Occupancy Tax Committee is recommending that Warren County enter into a Tourist and Convention Development Agreement (“Agreement”) with the Adirondack Civic Center Coalition, Inc. (“Coalition”) wherein the County would provide funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) to be paid on a quarterly basis for year 2015 and subject to certain terms and conditions being met and the County having budgeted the necessary funds, the Agreement can be extended for two (2) additional consecutive one (1) year terms, meaning 2016 and 2017 respectively, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Adirondack Civic Center Coalition, Inc. as outlined in the preambles of this resolution and the Chairman of the Board of Supervisors is hereby authorized to execute the Agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417 480.02 Tourism - Convention Event Development Fund.